

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, November 22, 2004, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. November 8, 2004

PUBLIC HEARING RE: 2004 PROPERTY TAX LEVY

1. Public Hearing Re: 2004 Property Tax Levy for Corporate and Special Purposes

- a. Call to Order
- b. Roll Call
- c. Proof of Publication of Public Hearing
- d. CONSIDERATION RE: Motion to Open Public Hearing for Public Input on the Proposed 2004 Property Tax Levy for Corporate and Special Purposes
- e. Presentation of the Proposed 2004 Property Tax Levy
- f. Public Comment on the Proposed 2004 Property Tax Levy
- g. CONSIDERATION RE: Motion to Close Public Hearing for Public Input on the Proposed 2004 Property Tax Levy

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Veto Message, if any
- b. All Reports will be oral.

2. STAFF REPORTS:

- a. All Reports will be oral.

3. VILLAGE CLERK'S REPORT

- a. Report of Non-Signature of Resolution, if needed
- b. All Other Reports will be oral.

4. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. **NEW BUSINESS.**

- a. **MOTION:** Authorization to proceed with the hiring of a Part-Time Office Assistant based on the following parameters: Average hours of work shall not exceed 8 per week plus fill in for extended leaves of absence of other support positions and must be available to take minutes at night meetings and subject to a Starting Hourly Rate of \$11.79 - \$14.00
- b. **MOTION:** The Village of Barrington hereby acknowledges participation in the North Fox Point Stream Bank Stabilization Project of over 80% of the property owners (19 of 23) within the proposed project area. The Village of Barrington acknowledges that it will proceed with the project based on this 80% minimum participation. It further acknowledges that the property owners who have not currently signed the applicable agreement (which at this time represent less than 20% of the property owners within the proposed project area) may but will not be required to participate in the project.
- c. **MOTION:** To Adopt the FY 2005 Board Meeting Schedule
- d. **MOTION:** To Adopt the FY 2005 Committee of the Whole Meeting Schedule
- e. **RESOLUTION #04-** : Expressing Appreciation to Greg Oltman and Dick Lamkey for the Donation of Spruce Tree Located at the Corner of South Cook Street and Park Avenue
- f. **RESOLUTION #04-** : Authorizing up to \$14,050 in a Business Assistance Grant to Jolly Dandona for Kaleidoscoops at 106 West Main Street
- g. **ORDINANCE #04-** : Amending Title 3, Chapter 2, Article B of the Barrington Village Code (Imposing a Simplified Municipal Telecommunications Tax)
- h. **ORDINANCE #04-** : Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2004 and Ending December 31, 2004 for the Village of Barrington, Cook and Lake Counties, Illinois (Corporate and Special Purposes)
- i. **ORDINANCE #04-** : Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2004 and Ending December 31, 2004 in and for the Village of Barrington Special Service Area Number One
- j. **ORDINANCE #04-** : Providing for the Levying of Taxes for the Fiscal Year Commencing January 1, 2004 and Ending December 31, 2004 in and for the Village of Barrington Special Service Area Number Three
- k. **ORDINANCE #04-** : Abating the Tax hereto Levied for the Year 2004 to Pay the Principal and Interest on \$2,600,000 General Obligation Bonds (Waterworks and Sewerage Alternate Revenue Source), Series 1999, of the Village of Barrington, Cook and Lake Counties, Illinois
- l. **ORDINANCE #04-** : Authorizing the Giving of Notice of the Revocation by the Village of Barrington of that Certain License Granted to Freund Bros., Inc. and its Successors and Assigns and Providing for the Future Revocation Thereof

6. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 11/22/04 - \$ 961,718.13 (General)
- b. Warrants' List – 11/22/04 - \$ 7,804.81 (Harris/ Seyfarth)
- c. Warrants' List – 11/22/04 - \$ 3,621.66 (ComEd)
- d. Warrants' List – 11/22/04 - \$ 104,711.98 (IPBC)

7. **COMMENTS - ROUND THE TABLE.**

8. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c)(11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.